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LANCASTER, NEW YORK
SEPTEMBER 23, 1993

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 23rd day of September at 4:30 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: THOMAS H. VAN NORTWICK, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

PURPOSE OF MEETING:

This special meeting was called for the purpose of awarding a contract for site work for the Senior Center at Oxford Park.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for site work and utilities for the Lancaster Senior Center at Oxford Park in the Village of Lancaster, and

WHEREAS, bids were received and opened on September 23, 1993, and

WHEREAS, WENDEL, an engineering firm, has reviewed the bids and by letter dated September 23, 1993, recommended a contract award to Northeast Diversifications, Inc., 77 West Drullard Avenue, Lancaster, New York, 14086, being the lowest responsible bidder in the amount of \$149,625.00, plus a \$10,000.00 allowance for project testing;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the contract for Site Work and Utilities at the Lancaster Senior Center at Oxford Park in the Village of Lancaster, New York, 14086 to Northeast Diversification, Inc., 77 West Drullard Avenue, Lancaster, New York 14086, the lowest responsible bidder meeting the specifications in all material respects, in the amount of \$149,625.00, plus an allowance of \$10,000.00 for project testing, and

BE IT FURTHER

RESOLVED, that this award is conditioned upon the receipt by the Town Clerk within five business days of a statement of Minority Business Enterprise participation as required under the Town's specifications.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

September 23, 1993

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ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 4:55 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk